

## **CITY COUNCIL AGENDA REPORT**

**SUBJECT:** Budget Amendment for Carnegie Technology Equipment.

**AGENDA DATE:** November 5, 2008

**PREPARED BY:** Sandra Tauler, Community Services Director

**APPROVED FOR AGENDA BY:** Ralph Velez, City Manager

**RECOMMENDATION:** Approve budget amendment.

**FISCAL IMPACT:** \$0- (Donation will cover expenses)

### **BACKGROUND INFORMATION: (Prior action/information)**

**DISCUSSION (Current consideration)** The restoration of the Carnegie Library project is about to be completed. The building is looking great, however the building contract did not include the purchase of computer equipment. The City has continued to work with the Calexico Technology Committee that is a local non-profit organization working towards the completion of this project. They will be donating \$25,000 to the project for the purchase of equipment. This budget amendment will allow us to order the equipment right away in preparation of the grand opening on December 6<sup>th</sup>.

**Agenda Item No.** \_\_\_\_\_

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**BUDGET AMENDMENT RESOLUTION NO. 08-09 \_\_\_\_**

**BUDGET AMENDMENT RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF CALEXICO AUTHORIZING AN AMENDMENT  
TO THE FINAL BUDGET FOR FISCAL YEAR 2008-09 FOR  
\_\_\_\_\_**COMMUNITY SERVICES**\_\_\_\_\_**DEPARTMENT****

**WHEREAS**, the Final Budget for Fiscal Year 2008-09 was adopted by Resolution No. 08-25 (City) and Resolution No. 08-26 (Calexico Redevelopment Agency) of the City Council on June 17, 2008; and

**WHEREAS**, the City Council has authorized the amendment of the Final Budget, in accordance with proper governmental accounting and financial reporting practices; and

**NOW THEREFORE**, the City Council of the City of Calexico hereby resolves and authorizes the following action(s):

**AMENDMENTS TO ADOPTED BUDGET:**

**1) Record Revenue Estimate(s):**

<b>Fund No./ Org Key</b>	<b>Fund Title Org Key Title</b>	<b>Object Code</b>	<b>Object Code Title</b>	<b>Amount</b>
207/4115	Carnegie Library	48007	Donations	\$ 25,000.00
<i>Total</i>				\$ 25,000.00

**2) Record Appropriation(s):**

<b>Fund No./ Org Key</b>	<b>Fund Title Org Key Title</b>	<b>Object Code</b>	<b>Object Code Title</b>	<b>Amount</b>
207/4115	Carnegie Library	57004	Machinery & Equipment	\$ 25,000.00
<i>Total</i>				\$ 25,000.00

**3) Record Transfer of Funds:**

**FROM:**

<b>Fund No./ Org Key</b>	<b>Fund Title Org Key Title</b>	<b>Object Code</b>	<b>Object Code Title</b>	<b>Amount</b>
<i>Total</i>				

**TO:**

<b>Fund No./ Org Key</b>	<b>Fund Title Org Key Title</b>	<b>Object Code</b>	<b>Object Code Title</b>	<b>Amount</b>
<i>Total</i>				

**CAPITAL EXPENDITURE AUTHORIZATION:**

4) Record Specific Capital Item(s) or Project:

Fund/Org/Key/Object Code (Complete Account No.)	Quantity	Description	Amount
Total			

5) Purpose of Budget Amendment: Donation from Calexico Carnegie Technology Committee for computer equipment to be installed at Carnegie Library.

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**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Calexico at the regular meeting this 5th day of November 2008.

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LOUIS FUENTES, Mayor

ATTEST:

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LOURDES CORDOVA, City Clerk

APPROVED AS TO FORM;

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JENNIFER M. LYON, City Attorney

STATE OF CALIFORNIA )  
CITY OF CALEXICO ) ss.  
COUNTY OF IMPERIAL )

I, Lourdes Cordova, City Clerk of the City of Calexico, do hereby certify under the penalty of perjury, that the foregoing Resolution No. 08-\_\_\_\_, was duly adopted by the City Council at a meeting of said City Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2008, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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LOURDES CORDOVA, City Clerk  
City of Calexico